

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Special Meeting Minutes

November 3, 2021

The meeting of the Willingboro Municipal Utilities Authority was held on November 3, 2021 via Zoom. Chairman Turner called the meeting to order at 6:00 PM and requested that everyone pledge allegiance to the flag. The Chairman instructed the Secretary to read the following statement:

Public notice of the meeting, pursuant to the Open Public Meetings Act, has been given by the Authority in the following manner:

- A. Posting written notice on the official bulletin board of the Authority building.
- B. Mailing written notice to the Municipal Clerks of Willingboro and Westampton Townships; the Secretary of the Edgewater Park Sewerage Authority and the Executive Director of the Mount Laurel Municipal Utilities Authority.
- C. Publishing a Public Notice in the Burlington County Times and Courier-Post.
- D. Directing the Secretary to enter the minutes of this meeting this public announcement.

Roll Call: Cmmr. Darvis Holley (Present), Cmmr. T. Wayne Scott (Absent), Cmmr. Patricia Lindsay-Harvey (Present), Cmmr. Carl Turner (Present), Cmmr. Webster Evans (Present), Alt. Cmmr. Kevin McIntosh (Present), Alt. Cmmr. James Boyer (Present)

Others attending: Diallyo Diggs, Acting Executive Director and Finance Director, Emmanuel Stuppard, Director of Operations and Maintenance, Lionel Galipot, Engineer, Solicitor, Mike Riley

Motion to Enter Executive Session

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Evans

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

Motion to Exit Executive Session

Moved: Cmmr. Evans

Seconded: Cmmr. McIntosh

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

Resolution 11-3-21-1 Appointment of Water Repair Supervisor

Moved: Cmmr. Evans

Seconded: Cmmr. McIntosh

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner No

Resolution 11-3-21-2 Water Treatment Plant Supervisor Moving up to Water Chief Operator

Moved: Cmmr. Evans

Seconded: Cmmr. McIntosh

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

Resolution 11-3-21-3 Appointment of Backhoe Operator

Moved: Cmmr. Evans

Seconded: Cmmr. McIntosh

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner No

Motion to Table Resolution 11-3-21-4 Salary Range and to set date at November 30th meeting

Moved: Cmmr. Evans

Seconded: Cmmr. Turner

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey No, Cmmr. McIntosh No, Cmmr. Holley Yes, Cmmr. Turner Yes

Comments From the Public

Donya Jean-Baptise: The wage scale has been on the agenda since July and you are not going to make a decision on when you want to discuss it until November 30th. What is your plan and how do you plan on retaining employees if you are not willing to set fair wages for employees? Also, how do you select a Chair? What qualities do you look for in a Chair?

Cmmr. Turner: Mr. Diggs Can you answer her first question

D. Diggs: That is out of my power

M. Riley: This is for public comment. You are not required to get an answer.

Motion to Adjourn

Moved: Cmmr. Holley

Seconded: Cmmr. Evans

Roll Call: Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes